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REF:TEIL:SE:

Date: 3rd August, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Board Meeting held on August 3, 2019	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 3, 2019, has inter-alia considered and approved the following :

1. Unaudited Financial Results (stand-alone and consolidated) for the 1st quarter ended June 30, 2019. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication issued by the Company are enclosed.
2. Re-appointment of Mr Sudipto Sarkar (DIN:00048279) as Independent Director of the Company for a period of five years with effect from 14th September, 2019, subject to approval of the shareholders of the Company by way of a special resolution. The brief profile of Mr Sudipto Sarkar is enclosed.

Mr Sarkar is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company. It is confirmed that he has not been debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority.

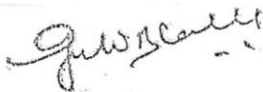
The meeting of the Board commenced at 3.00 p.m. and concluded at 6.30 p.m.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above

Brief Profile of Mr Sudipto Sarkar (DIN:00048279)
Non-Executive Independent Director

Mr Sudipto Sarkar, aged about 73 years, is a practising Senior Advocate having experience of over 40 years. He holds degrees in B.Sc. (Math-Hons.) from Presidency College, Kolkata; B.A. (Law Tripos), M.A. (Law) and LL.M. (International Law) from Jesus College, Cambridge, UK. He is also Barrister, Gray's Inn, London. A renowned lawyer and author of several authoritative legal textbooks, Mr Sarkar specializes in the areas of Commercial and Corporate Laws. He has been a Director on the Boards of some well-known Indian companies including EIH Ltd., EIH Associated Hotels Ltd. and Vesuvius India Ltd. He was formerly a Director of Bombay Stock Exchange Ltd. (now known as BSE Ltd.), JSW Steel Ltd., McNally Bharat Engineering Company Ltd., B & A Ltd. and B & A Packaging Ltd. He was Chairman of Clarion Advertising Services Ltd. (now known as Bates India Ltd.), a part of the WPP Group, and Chairman of Descon Ltd. He was the President of Bengal Club in 1998, the only barrister since the independence of India in 1947. He is the Chairman of the Stewards of the Royal Calcutta Turf Club (RCTC). He has also acted as an arbitrator in domestic and international matters and has been a member of the Panel of Arbitrators of Hong Kong International Arbitration Centre (HKIAC) and Pacific International Arbitration Centre (PIAC). He is also an Associate Member of 6 Pump Court, Temple, London. He has been honoured with Lawyers of India Award 2018.



LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors of
Triveni Engineering & Industries Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Triveni Engineering & Industries Limited** ("the Company") for the quarter ended June 30, 2019 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended ("listing regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Company**
Chartered Accountants
ICAI Registration No. 000756N

Yogesh K Gupta
Partner
Membership No. 093214



Place: Noida

Dated: 03 08 2019

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd. Office : Deoband, Distt. Saharanpur, Uttar Pradesh 247 554

Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301

CIN : L15421UP1932PLC022174

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	3 Months ended			Year ended
	30/Jun/2019 (Unaudited)	31/Mar/2019 (Audited) (refer note 7)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
1 Revenue from operations	92148	85435	70660	315156
2 Other income	660	436	532	6762
Total income	92808	85871	71192	321918
3 Expenses				
(a) Cost of materials consumed	65458	136101	54051	275190
(b) Purchases of stock-in-trade	486	631	475	1925
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	2193	(81817)	(1783)	(53982)
(d) Employee benefits expense	5926	6407	5098	22387
(e) Finance costs	3470	2570	2275	6799
(f) Depreciation and amortisation expense	1792	1418	1406	5695
(g) Off-season expenses (net) (refer note 4)	-	-	(3111)	-
(h) Other expenses	8983	12387	8608	38730
Total expenses	88308	77697	67019	296744
4 Profit/(loss) from continuing operations before exceptional items and tax	4500	8174	4173	25174
5 Exceptional items (net) - income/(expense)	-	2035	-	2035
6 Profit/(loss) from continuing operations before tax	4500	10209	4173	27209
7 Tax expense				
(a) Current tax	1009	1964	913	6013
(b) Deferred tax	278	(1011)	(124)	(860)
Total tax expense	1287	953	789	5153
8 Profit/(loss) from continuing operations after tax	3213	9256	3384	22056
9 Profit/(loss) from discontinued operations	-	-	-	-
10 Tax expense of discontinued operations	-	-	-	-
11 Profit/(loss) from discontinued operations (after tax)	-	-	-	-
12 Profit/(loss) for the period	3213	9256	3384	22056
13 Other comprehensive income				
Λ (i) Items that will not be reclassified to profit or loss	-	(211)	-	(211)
Λ (ii) Income tax relating to items that will not be reclassified to profit or loss	-	(74)	-	(74)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other comprehensive income for the period, net of tax	-	(137)	-	(137)
14 Total comprehensive income for the period	3213	9119	3384	21919
15 Paid up Equity Share Capital (face value ₹ 1/-)	2579	2579	2579	2579
16 Other Equity				105249
17 Earnings/(loss) per share of ₹ 1/- each (not annualised)				
(a) Basic (in ₹)	1.25	3.59	1.31	8.55
(b) Diluted (in ₹)	1.25	3.59	1.31	8.55

See accompanying notes to the standalone financial results

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2019

(₹ in lakhs)

Particulars	3 Months ended			Year ended
	30/Jun/2019 (Unaudited)	31/Mar/2019 (Audited) (refer note 7)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
1 Segment Revenue				
(a) Sugar Businesses				
Sugar	76585	66789	59622	253100
Co-Generation	4975	9232	5091	20279
Distillery	8262	5018	4196	21398
	89822	81039	68909	294777
(b) Engineering Businesses				
Gears	3218	4115	2075	13308
Water	6470	8904	3641	24915
	9688	13019	5716	38223
(c) Others	1693	1746	1526	6200
Total Segment revenue	101203	95804	76151	339200
Less : Inter segment revenue	9055	10369	5491	24044
Total Revenue from operations	92148	85435	70660	315156
2 Segment Results				
(a) Sugar Businesses				
Sugar	1805	3191	2327	7921
Co-Generation	2193	4697	2428	9111
Distillery	3982	3076	2159	13271
	7980	10964	6914	30303
(b) Engineering Businesses				
Gears	821	1237	410	3814
Water	304	751	(206)	733
	1125	1988	204	4547
(c) Others	(8)	5	19	7
Total Segment results	9097	12957	7137	34857
Less :				
(i) Finance costs	3470	2570	2275	6799
(ii) Exceptional items (net) - (income)/expense	-	(2035)	-	(2035)
(iii) Other unallocable expenditure net of unallocable income	1127	2213	689	2884
Total Profit / (loss) before tax	4500	10209	4173	27209
3 Segment Assets				
(a) Sugar Businesses				
Sugar	272847	275499	222839	275499
Co-Generation	15367	13564	13650	13564
Distillery	34232	29304	12049	29304
	322446	318367	248538	318367
(b) Engineering Businesses				
Gears	12696	14353	12496	14353
Water	29520	28519	21124	28519
	42216	42872	33620	42872
(c) Others	1890	1929	1699	1929
Total Segment assets	366552	363168	283857	363168
Add : Unallocable assets	22994	10218	10598	10218
Total Assets	389546	373386	294455	373386
4 Segment Liabilities				
(a) Sugar Businesses				
Sugar	63831	63352	71487	63352
Co-Generation	388	431	403	431
Distillery	3184	2261	964	2261
	67403	66044	72854	66044
(b) Engineering Businesses				
Gears	3119	3160	2752	3160
Water	18271	19571	11465	19571
	21390	22731	14217	22731
(c) Others	1373	1445	1368	1445
Total Segment liabilities	90166	90220	88439	90220
Add : Unallocable liabilities	188338	173338	114545	173338
Total Liabilities	278504	265558	202984	265558

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Notes to the Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 [Companies (Indian Accounting Standards) Rules, 2015 (as amended)].
2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.
3. Effective April 1, 2019, the Company has adopted Ind AS 116 "Leases" and applied the same to lease contracts existing as at April 1, 2019. Accordingly, the Company has recognised right-of-use assets and lease liabilities. In the Statement of Profit and Loss for the current quarter, the nature of expenses in respect of operating leases has changed from rent in previous periods to depreciation cost for the right-to-use assets and finance cost for interest accrued on lease liabilities. Ind AS 116 "Leases" has been applied using the cumulative effect method and hence the comparative information is not restated. The adoption of the standard did not have any material impact on the financial results of the Company.
4. The Company had been following a policy of deferment of offseason expenses in its interim financial statements which was discontinued in the second quarter of financial year 2018-19 and accordingly, thereafter such off-season expenses were no longer deferred and were expensed out. The change in policy had no impact on the annual results. The results of the current quarter do not consider any deferment of off-season expenses whereas off-season expenses of ₹ 3111 lakhs had been deferred in the corresponding quarter of the previous year and the profitability of the corresponding quarter of the previous year is higher to that extent.
5. The Company, during the quarter, commissioned a new 160 KLPD distillery at its sugar unit at Sabitgarh, Uttar Pradesh.
6. The Board of Directors of the Company at its meeting held on June 3, 2019 approved buyback of upto 1 crore fully paid-up equity shares of face value ₹ 1 each of the Company at a price of ₹ 100 per equity share for an aggregate amount not exceeding ₹ 100 crore (being 3.88% of the total paid-up equity share capital) through the tender offer route, using stock exchange mechanism from the shareholders of the Company on proportionate basis in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Buyback of Securities) Regulations, 2018 and other applicable circulars & notifications. The tender period for the buyback opened on July 22, 2019 and closed on August 2, 2019.
7. The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year ended on that date and published year to date figures upto the third quarter of the said financial year.

8. The above financial results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 2, 2019 and August 3, 2019. The statutory auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : August 3, 2019

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors of
Triveni Engineering & Industries Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Triveni Engineering & Industries Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the results of the following entities:

Subsidiaries:

- a. Triveni Engineering Limited
- b. Triveni Energy Systems Limited
- c. Triveni Entertainment Limited
- d. Triveni Sugar Limited
- e. Triveni Industries Limited
- f. Svastida Projects Limited
- g. Mathura Wastewater Management Private Limited



**S S KOTHARI MEHTA
& COMPANY**
CHARTERED ACCOUNTANTS

Associates:

- a. Triveni Turbine Limited
- b. Aqwise-Wise Water Technologies Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial results of six subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenue of Rs. 0.34 Lakhs, and total net loss after tax of Rs. 2.46 Lakhs for the quarter ended June 30, 2019, as considered in the unaudited consolidated financial results of the Group. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. The Statement also includes the Group's share of net profit (before other comprehensive income) of Rs. 555.16 Lakhs and total comprehensive income of Rs. 529.75 Lakhs for the quarter ended June 30, 2019, in respect of one associate whose financial results have not been reviewed by us. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our review report is not modified in respect of this matter.

7. The Company has considered its share of net loss (before other comprehensive income) of Rs. 361.17 and total comprehensive loss of Rs. 361.21 Lakhs in respect of one associate only for the quarter ended March 31, 2019 as Financial Statements for the quarter ended June 30, 2019 were not available and we have relied on the management representation that no significant transactions or events have occurred during the quarter ended June 30, 2019. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our review report is not modified in respect of this matter.

For **S S Kothari Mehta & Company**

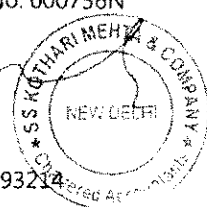
Chartered Accountants

ICAI Registration No. 000756N

Yogesh K Gupta

Partner

Membership No. 093214



Place: Noida

Dated: 03/08/2019

TRIVENI ENGINEERING & INDUSTRIES LIMITED
 Regd. Office : Deoband, Distt. Saharanpur, Uttar Pradesh 247 554
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : 115421UP1932PLC022174

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	3 Months ended			Year ended
	30/Jun/2019 (Unaudited)	31/Mar/2019 (Audited) (refer note 7)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
1 Revenue from operations	92539	85427	70661	315174
2 Other income	660	435	531	6363
Total income	93199	85862	71192	321537
3 Expenses				
(a) Cost of materials consumed	65458	136101	54051	275190
(b) Purchases of stock-in-trade	486	631	475	1925
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	2193	(81817)	(1783)	(53982)
(d) Employee benefits expense	5941	6407	5098	22387
(e) Finance costs	3470	2567	2275	6799
(f) Depreciation and amortisation expense	1792	1418	1406	5695
(g) Off-season expenses (net) (refer note 4)	-	-	(3111)	-
(h) Other expenses	9360	12396	8609	38765
Total expenses	88700	77703	67020	296779
4 Profit/(loss) from continuing operations before share of profit of associates, exceptional items and tax	4499	8159	4172	24758
5 Share of profit of associates	194	767	329	2023
6 Profit/(loss) from continuing operations before exceptional items and tax	4693	8926	4501	26781
7 Exceptional items (net) - income/(expense)	-	-	-	-
8 Profit/(loss) from continuing operations before tax	4693	8926	4501	26781
9 Tax expense				
(a) Current tax	1009	1964	913	6013
(b) Deferred tax	278	(1011)	(124)	(860)
Total tax expense	1287	953	789	5153
10 Profit/(loss) from continuing operations after tax	3406	7973	3712	21628
11 Profit/(loss) from discontinued operations	-	-	-	-
12 Tax expense of discontinued operations	-	-	-	-
13 Profit/(loss) from discontinued operations (after tax)	-	-	-	-
14 Profit/(loss) for the period	3406	7973	3712	21628
Profit/(loss) for the period attributable to:				
(i) Owners of the Company	3406	7973	3712	21628
(ii) Non-controlling interests	-	-	-	-
15 Other comprehensive income				
A (i) Items that will not be reclassified to profit or loss	-	(218)	-	(218)
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	(74)	-	(74)
B (i) Items that will be reclassified to profit or loss	(26)	43	(37)	103
B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other comprehensive income for the period, net of tax	(26)	(101)	(37)	(41)
Other comprehensive income for the period, net of tax attributable to:				
(i) Owners of the Company	(26)	(101)	(37)	(41)
(ii) Non-controlling interests	-	-	-	-
16 Total comprehensive income for the period	3380	7872	3675	21587
Total comprehensive income for the period attributable to:				
(i) Owners of the Company	3380	7872	3675	21587
(ii) Non-controlling interests	-	-	-	-
17 Paid up Equity Share Capital (face value ₹ 1/-)	2579	2579	2579	2579
18 Other Equity				111473
19 Earnings per share of ₹ 1/- each (not annualised)				
(a) Basic (in ₹)	1.32	3.09	1.44	8.39
(b) Diluted (in ₹)	1.32	3.09	1.44	8.39

See accompanying notes to the consolidated financial results

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Consolidated Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2019

(₹ in lakhs)

Particulars	3 Months ended			Year ended
	30/Jun/2019 (Unaudited)	31/Mar/2019 (Audited) (refer note.7)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
1 Segment Revenue				
(a) Sugar Businesses				
Sugar	76585	66789	59622	253100
Co-Generation	4975	9232	5091	20279
Distillery	8262	5018	4196	21398
	89822	81039	68909	294777
(b) Engineering Businesses				
Gears	3218	4115	2075	13308
Water	6861	8896	3642	24933
	10079	13011	5717	38241
(c) Others	1693	1746	1526	6200
Total Segment revenue	101594	95796	76152	339218
Less : Inter segment revenue	9055	10369	5491	24044
Total Revenue from operations	92539	85427	70661	315174
2 Segment Results				
(a) Sugar Businesses				
Sugar	1805	3191	2327	7921
Co-Generation	2193	4697	2428	9111
Distillery	3982	3076	2159	13271
	7980	10964	6914	30303
(b) Engineering Businesses				
Gears	821	1237	410	3814
Water	304	734	(206)	719
	1125	1971	204	4533
(c) Others	(8)	5	19	7
Total Segment results	9097	12940	7137	34843
Less :				
(i) Finance costs	3470	2567	2275	6799
(ii) Exceptional items (net) - (income)/expense	-	-	-	-
(iii) Share of (profit)/loss of associates	(194)	(767)	(329)	(2023)
(iv) Other unallocable expenditure net of unallocable income	1128	2214	690	3286
Total Profit/(loss) before tax	4693	8926	4501	26781
3 Segment Assets				
(a) Sugar Businesses				
Sugar	272847	275499	222839	275499
Co-Generation	15367	13564	13650	13564
Distillery	34232	29304	12049	29304
	322446	318367	248538	318367
(b) Engineering Businesses				
Gears	12696	14353	12496	14353
Water	30219	29014	21124	29014
	42915	43367	33620	43367
(c) Others	1890	1929	1699	1929
Total Segment assets	367251	363663	283857	363663
Add : Unallocable assets	29316	16841	17437	16841
Total Assets	396567	380504	301294	380504
4 Segment Liabilities				
(a) Sugar Businesses				
Sugar	63831	63352	71487	63352
Co-Generation	388	431	403	431
Distillery	3184	2261	964	2261
	67403	66044	72854	66044
(b) Engineering Businesses				
Gears	3119	3160	2752	3160
Water	18899	20465	11465	20465
	22018	23625	14217	23625
(c) Others	1373	1445	1368	1445
Total Segment liabilities	90794	91114	88439	91114
Add : Unallocable liabilities	188341	175338	114545	175338
Total Liabilities	279135	266452	202984	266452

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Notes to the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2019

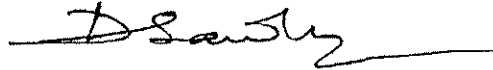
1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 [Companies (Indian Accounting Standards) Rules, 2015 (as amended)].
2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.
3. Effective April 1, 2019, the Company has adopted Ind AS 116 "Leases" and applied the same to lease contracts existing as at April 1, 2019. Accordingly, the Company has recognised right-of-use assets and lease liabilities. In the Statement of Profit and Loss for the current quarter, the nature of expenses in respect of operating leases has changed from rent in previous periods to depreciation cost for the right-to-use assets and finance cost for interest accrued on lease liabilities. Ind AS 116 "Leases" has been applied using the cumulative effect method and hence the comparative information is not restated. The adoption of the standard did not have any material impact on the financial results of the Company.
4. The Company had been following a policy of deferment of offseason expenses in its interim financial statements which was discontinued in the second quarter of financial year 2018-19 and accordingly, thereafter such off-season expenses were no longer deferred and were expensed out. The change in policy had no impact on the annual results. The results of the current quarter do not consider any deferment of off-season expenses whereas off-season expenses of ₹ 3111 lakhs had been deferred in the corresponding quarter of the previous year and the profitability of the corresponding quarter of the previous year is higher to that extent.
5. The Company, during the quarter, commissioned a new 160 KLPD distillery at its Sugar unit at Sabitgarh, Uttar Pradesh.
6. The Board of Directors of the Company at its meeting held on June 3, 2019 approved buyback of upto 1 crore fully paid-up equity shares of face value ₹ 1 each of the Company at a price of ₹ 100 per equity share for an aggregate amount not exceeding ₹ 100 crore (being 3.88% of the total paid-up equity share capital) through the tender offer route, using stock exchange mechanism from the shareholders of the Company on proportionate basis in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Buyback of Securities) Regulations, 2018 and other applicable circulars & notifications. The tender period for the buyback opened on July 22, 2019 and closed on August 2, 2019.
7. The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year ended on that date and published year to date figures upto the third quarter of the said financial year.
8. The standalone unaudited results of the Company are available on the Company's website (www.trivenigroup.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Company is as under :

(₹ in lakhs)

Particulars	3 Months ended			Year ended
	30-Jun-2019 (Unaudited)	31-Mar-2019 (Audited) (refer note 7)	30-Jun-2018 (Unaudited)	31-Mar-2019 (Audited)
Income from operations	92148	85435	70660	315156
Profit/(loss) before tax	4500	10209	4173	27209
Profit/(loss) after tax	3213	9256	3384	22056
Total comprehensive income	3213	9119	3384	21919

9. The above financial results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 2, 2019 and August 3, 2019. The statutory auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : August 3, 2019

TRIVENI ENGINEERING & INDUSTRIES LIMITED
 Regd. Office : Deoband, Distt. Saharanpur, Uttar Pradesh 247 554
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 Website : www.trivenigroup.com
 CIN : L15421UP1932PLC022174

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	3 Months ended		Year ended
	30/Jun/2019 (Unaudited)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
Total Income from operations	92539	70661	315174
Net Profit/(loss) for the period (before tax and Exceptional items)	4693	4501	26781
Net Profit/(loss) for the period before tax (after Exceptional items)	4693	4501	26781
Net Profit/(loss) for the period after tax (after Exceptional items)	3406	3712	21628
Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	3380	3675	21587
Equity share capital	2579	2579	2579
Other equity			111473
Earnings per share of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	1.32	1.44	8.39
(b) Diluted (in ₹)	1.32	1.44	8.39

Notes :

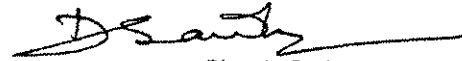
1. Summarised Standalone Unaudited Financial Performance of the Company is as under :

(₹ in lakhs)

Particulars	3 Months ended		Year ended
	30/Jun/2019 (Unaudited)	30/Jun/2018 (Unaudited)	31/Mar/2019 (Audited)
Total Income from operations	92148	70660	315156
Profit/(loss) before tax	4500	4173	27209
Profit/(loss) after tax	3213	3384	22056
Total comprehensive income	3213	3384	21919

2. The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended June 30, 2019 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).
3. The Company had been following a policy of deferment of off-season expenses in its interim financial statements which was discontinued in the second quarter of financial year 2018-19 and accordingly, thereafter such off-season expenses were no longer deferred and were expensed out. The change in policy had no impact on the annual results. The results of the current quarter do not consider any deferment of off-season expenses whereas off-season expenses of ₹ 3111 lakhs had been deferred in the corresponding quarter of the previous year and the profitability of the corresponding quarter of the previous year is higher to that extent.

For Triveni Engineering & Industries Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : August 3, 2019